

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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JOSEPH V. LA ROCCO, JR.,

Plaintiff,

-against-

MARSH & MCLENNAN COMPANIES, INC.;
MARSH INC.; MARSH GLOBAL BROKING
INC.; MARSH GLOBAL BROKING
(BERMUDA) LTD; MARSH USA INC.
SEVERANCE PAY PLAN; MARSH USA INC.
(AS PLAN ADMINISTRATOR OF THE MARSH
USA INC. SEVERANCE PAY PLAN); and
HUMAN RESOURCES DIRECTOR OF NORTH
AMERICAN OPERATIONS OF MARSH USA
INC. (AS PLAN ADMINISTRATOR OF THE
MARSH USA INC. SEVERANCE PAY PLAN),

Defendants.
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08 Civ. 0439 (SAS) (FM)

RULE 7.1 STATEMENT

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, the undersigned counsel for defendants Marsh & McLennan Companies, Inc., Marsh Inc. and Marsh Placement LLC (formerly known as Marsh Global Broking Inc.) (collectively, "defendants") certifies that there are no publicly held corporations that own 10% or more of defendants' stock, and further certifies that:

- Marsh & McLennan Companies, Inc. has no parent corporation, and is the parent corporation of Marsh Inc.;
- Marsh Inc. is the parent corporation of Marsh USA Inc.; and,
- Marsh USA Inc. is the parent corporation of Marsh Placement LLC.

Dated: New York, New York
March 28, 2008

WINSTON & STRAWN LLP

By: 

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Marsh Inc., and Marsh Placement LLC